

P97000084958

CAPITAL CREDIT SERVICES OF TAMPA, INC.

3750 GUNN HIGHWAY, SUITE 3D
TAMPA, FLORIDA 33624
813-908-3300

September 26, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002307715--4
-09/30/97--01042--016
****122.50 ****122.50

To Whom It May Concern,

Enclosed please find two (2) copies of the Articles of Incorporation and a check in the amount of \$122.50 for the incorporation fees of CAPITAL CREDIT SERVICES OF TAMPA, INC.

Please date stamp one of the copies and return it to us in the enclosed self addressed stamped envelope.

If you should have any further questions, please feel free to contact me.

Sincerely,


Patricia M. LoDolce

FILED
97 SEP 30 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
10-1-97

**ARTICLES OF INCORPORATION
OF
CAPITAL CREDIT SERVICES OF TAMPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is CAPITAL CREDIT SERVICES OF TAMPA, INC. The mailing address of the corporation is:

3750 GUNN HIGHWAY
SUITE 3D
TAMPA, FLORIDA 33624

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of stock with a par value of \$0.01 per share which shall remain as treasury shares until issue is authorized by a majority vote of the Board of Directors and a 51% vote of the shareholders.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

PATRICIA M. LODOLCE
937 Millenbeck Avenue
Deltona, Florida 32725

INITIAL PRINCIPAL OFFICE:

3750 GUNN HIGHWAY
SUITE 3D
TAMPA, FLORIDA 33624

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1),

The name(s) and address(es) of the initial director(s) is:

GERALD C. PARKER
101 Phillippe Parkway - 3rd Floor
Safety Harbor, Florida 34695

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing these Articles of Incorporation is:

PATRICIA M. LODOLCE
937 Millenbeck Avenue
Deltona, Florida 32714

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - AMENDMENT OF THE ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED by the undersigned at Deltona, Florida this 25th day of September, 1997.


PATRICIA M. LODOLCE

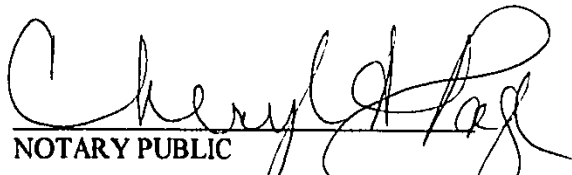
STATE OF FLORIDA

410 L 342 693 56966

COUNTY OF VOLUSIA

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED IN THE State and County aforesaid, personally appeared Patricia M. LoDolce, to me personally known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 25th day of September, 1997.


NOTARY PUBLIC
9-26-97

My commission expires:



Cheryl A. Page
MY COMMISSION # CC553272 EXPIRE:
May 7, 2000
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

I, PATRICIA M. LODOLCE, agree to accept the designation of Registered Agent for CAPITAL CREDIT SERVICES OF TAMPA, INC. and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 25th day of September, 1997.


PATRICIA M. LODOLCE

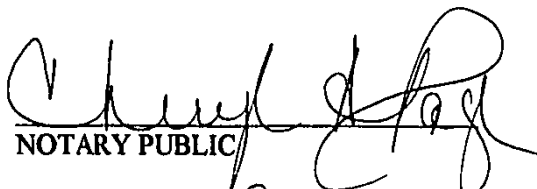
FDL L 342 693 56966

STATE OF FLORIDA

COUNTY OF VOLUSIA

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NOTARY PUBLIC
9-26-97

My commission expires:



Cheryl A. Page
MY COMMISSION # CC553272 EXPIRE
May 7, 2000
DONDED TITRI TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with S48.091 and S607.034 of the Florida Statutes, the following is submitted:

1. CAPITAL CREDIT SERVICES OF TAMPA, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the city of Tampa, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED this 25th day of September, 1997.

CAPITAL CREDIT SERVICES OF TAMPA, INC.

By: Patricia M. Lodolce

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 25th day of September, 1997.

Patricia M. Lodolce
PATRICIA M. LODOLCE